



APPROVED 6/19/12

Meeting Minutes of the
Port Board of Commissioners
Friday, June 8, 2012

1. Call to order at 12:30 p.m. by Commissioner Young
Recognition of Persons Present – Commissioners – Jim Young; Bill Baertlein;
Georgine Beveridge; Carolyn Decker; Bob Olsen
Staff – Michele Bradley; Aaron Palter; Josh Balmer
Public – Gus Meyer
2. Public Comment – Mr. Gus Meyer informed the board he had attended an
Oregon Watershed Enhancement Board (OWEB) meeting and had promoted the
Officer's Mess Hall Meeting Room.
3. Ms. Bradley and Mr. Palter gave an overview of a proposal to lease space (POTB
and USDA Tillamook) in response to government request for Lease Proposal No.
AG0436S-12-007 Tillamook, Oregon, a general discussion followed with
consensus reached to have staff moved forward with the proposal. Deadline
date for the proposal is June 29th 2012.
4. Regular session recessed at 12:45 p.m. executive session per ORS
192.660(2)(h) to consult with legal counsel concerning legal rights and duties
regarding current litigation or litigation likely to be filed began at 12:45 p.m.
and was recessed at 1:17 p.m. regular session resumed at 1:17 p.m.
5. No other business
6. Commissioner Comments – Commissioner Young asked if one of the other
FEMA Alternate Project, on the list could be started since the airport FBO
project had been postponed. Commissioner Young also asked about the
proposed conference center in Building 5. General Discussion was held.
Commissioner Olsen asked for clarification on where funds would be allocated
if the 15 acres of airport property were sold. Ms. Bradley clarified that it would
be put back into the airport. Commissioner Olsen also expressed the need for
full time marketing of POTB assets.
7. Adjournment at 2:07 p.m.